

AGENDA

HAWAII HISTORIC PLACES REVIEW BOARD MEETING

DATE: September 24, 2005
TIME: 11:00 a.m.
PLACE: The Department of Land & Natural Resources
Kalanimoku Building, Board Room 132
1151 Punchbowl Street, Honolulu, Hawaii 96813

- I. MEETING CALL TO ORDER**
- II. INTRODUCTION OF NEW BOARD MEMBER**
- III. FINAL DETERMINATION FOR NAALEHU THEATER**
(Board will go into executive session to consult with the Attorney General on questions and issues pertaining to the Boards powers, duties, privileges, immunities and liabilities)
- IV. REVIEW AND DETERMINATION ON ACCEPTABILITY FOR THE STATE REGISTER**
 - 1. MERVIN AND MARIAN WILLIAMS RESIDENCE** TMK: (1) 2-5-001:021
 - 2. LEMON WOND HOLT RESIDENCE** TMK: (1) 3-3-016:066
 - 3. LANIAKEA** TMK: (3) 7-5-004:035
 - 4. LYMAN RESIDENCE** TMK: (1) 1-8-033:066
 - 5. JOSEPH SKORPEN RESIDENCE** TMK: (1) 3-3-027:008
 - 6. GEORGE MILLER HOUSE** TMK: (1) 3-2-55: 030
- V. NEW BUSINESS**
 - 1. DISCUSSION TO ESTABLISH AND ELECT A SUB-COMMITTEE FOR THE PURPOSE OF CONDUCTING SITE VISITS TO DETERMINE ELIGIBILITY FOR THE STATE AND NATIONAL REGISTER**
(Sec. 92-2.5 HRS permits two or more members of the Board, but less than constitute a quorum to investigate a matter relating to official board business and to report their findings to the board)

**2. PRESENTATION BY HISTORIC PRESERVATION ADMINISTRATOR ON GOALS
FOR HISTORIC REGISTER NOMINATIONS**

VI. ADJOURNMENT

Persons interested in testifying at the Public Hearing, we request that your testimony be submitted to the Hawaii Historic Places Review Board by September 23, 2005.

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If you require special needs (i.e. large print or taped materials, Sign Language interpreter, etc.) please call the State Historic Preservation Division by September 21, 2005. Phone: 692-8015.

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